

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088926

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Entity Name:** ESLU INVESTMENTS COMPANY

**Current Principal Place of Business:**

11601 BISCAYNE BLVD.  
204  
NORTH MIAMI, FL 33181 US

**New Principal Place of Business:**

**Current Mailing Address:**

11601 BISCAYNE BLVD.  
204  
NORTH MIAMI, FL 33181 US

**New Mailing Address:**

**FEI Number:** 26-3469894

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CASTRO AND RAMIREZ LLC  
1805 PONCE DE LEON BLVD  
STE 500  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** P/D  
**Name:** BARBARA MANAGEMENT INC  
**Address:** 11601 BISCAYNE BLVD STE 204  
**City-St-Zip:** NORTH MIAMI, FL 33181 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** MARIE MENDEZ

P/D

02/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date